



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES City Council Business Meeting Council Chambers, 38 Hawley Street, Binghamton, N.Y. Wednesday July 23, 2014

CALL TO ORDER

Called to order by City Council President Rennia at 6:30pm.

PLEDGE OF ALLEGIANCE

City Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, John Matzo, Bill Berg

Absent: Chris Papastrat

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday July 9, 2014.

Moved by Motsavage, seconded by Matzo.

Voice vote, none opposed.

Motion to approve the minutes from the Municipal and Public Affairs Committee Meeting held on Wednesday July 9, 2014.

Moved by Motsavage, seconded by Matzo.

Voice vote, none opposed.

Motion to approve the minutes from the Public Works/Parks and Recreation Committee Meeting held on Wednesday June 18, 2014.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

RECOGNITIONS AND ACKNOWLEDGEMENTS

Councilman Mihalko read "A Proclamation in honor of the Fortieth Anniversary of the Catholic Central High School Class of 1974" into the record.

APPROVAL OF MAYORAL APPOINTMENTS

Motion to approve the appointment of Mark J. Grogan to the Planning Commission.

Moved by Webb, seconded by Berg.

Voice vote, none opposed.

PUBLIC COMMENT/COMMUNICATION

Ron Borgna



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SECOND READING LEGISLATION

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb

An Ordinance adopting a Comprehensive Plan for the City of Binghamton

Note: First reading legislation occurred at the Business Meeting held on July 9, 2014.

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 14-34. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Nays: None

Absent: Papastrat

FIRST READING LEGISLATION

Introductory Ordinance 14-36. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 budget to increase revenue line A42680 (Insurance Recovery) and expense line A7110.54610 (Parks Building Repair) by \$13,000

Motion to approve legislation. Moved by Berg, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 14-35. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Nays: None

Absent: Papastrat

Introductory Resolution 14-50. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with ENV Property and Casualty, LLC (Lloyds of London) for EMT/Ambulance Professional Liability Insurance

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-49. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Nays: None

Absent: Papastrat

Introductory Resolution 14-51. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to sign a modification consent order with the Department of Environmental Conservation for the Binghamton Johnson City Joint Sewage Treatment Plan Case No. R7-20110628-59

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-50. (Vote 5-1-1)

Ayes: Motsavage, Mihalko, Webb, Matzo, Berg

Nays: Rennia

Absent: Papastrat

Introductory Resolution 14-52. Considered in Employees, Chair: Berg

A Resolution establishing a standard work day for elected and appointed officials and authorizing the City Clerk to file the standard work day and reporting resolution RS 2417-A with the Office of the New York State Comptroller

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-51. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Nays: None



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Absent: Papastrat

COMMUNICATIONS FROM COUNCIL MEMBERS

Motsavage, Mihalko, Webb, Matzo, Berg, Rennia

ADJOURNMENT

Motion to adjourn at 7:23pm.

Moved by Berg, seconded by Webb.

Voice vote, none opposed.